

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 26, 2018 Regular Meeting

6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

1. Call to order.

Board Members: Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.

2. Approve Agenda.

3. Minutes.

3.1. Motion to approve the Minutes for the Regular Meeting held on July 12, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Lift Station Project.

6.1.A. Bruce Newton with Digital Engineering will present an update on the project.

6.1.B. Motion to approve Digital Engineering Invoice# 728-1464-22 in the amount of \$8,640.00 for the time period of June 17, 2018 through July 14, 2018.

6.1.C. Motion to approve Magnolia Pay App#10 in the amount of \$151,580.73 for the time period of June 9, 2018 through July 13, 2018.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$ 32,492.09.

7.1.B. Unapproved Docket of Claims.

8. Old Business.

NONE

9. New Business / Discussion Items.

9.1. Motion to approve the attendance of Kodie Koenenn to the MWPCOA Short Course and Wastewater Class II Certification Exam in Biloxi on September 10-14, 2018 at a cost of \$340.00.

9.2. Motion to discuss the Diamondhead Water & Sewer District Social Media Policy # D-2018-018.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for August 9, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.